



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
December 19, 2016

Call to order: 1:03 pm

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Finance Veronica Ois, Director of Slots Dennis Shananaquet

Guests: None

Public: None

MOTION

Motion made by Mary Kilmer and supported by Bill A Denemy to adopt the agenda for December 19, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the minutes of December 5, 2016 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 1:07 pm

Public Comment Closed: 1:07 pm

New Business

1. General Manager, Eric McLester
 - a. November GEB Report
 - b. GM out of office 12/26 thru 12/29

- c. Refinance approval
- d. Key Control Memo
- e. Givex Terms and Conditions for Odawa Casino – JJ#339583

MOTION

Motion made by Billi Jo Head supported by Marvin Mulholland to go into closed session for confidential business matters at 1:16 p.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Bill A Denemy supported by Mary Kilmer to return to open session at 1:59 p.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to accept OCR General Manager, Eric McLester's OCR verbal and written updated reports for the dated December 19, 2016.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

BREAK 2:00 PM

RETURN 2:09 PM

MOTION

Motion made by Marvin Mulholland supported by Mary Kilmer to approve Denise Petoskey to sign Mackinaw invoice for the amount of \$3,245.00 dated December 19, 2016.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

GEB Chairperson Report

1. Tribal Council updates
2. OEDMI Updates

GEB General Items of Discussion

1. Performance Review
2. Stipend Approval

1
2 **MOTION**

3 Motion made by Marvin Mulholland supported by Billi Jo Head to approve Chairperson Denise
4 Petoskey and/or Vice Chair Mary Kilmer to approve Gaming Enterprise Board stipends for the
5 month of December 2016.

6 Vote: 5-yes; 0-no; 0-abstain; 0-absent

7 Comments

8 Motion Carries

9
10 **Mary Kilmer left at 3pm Due to weather**

11
12 **MOTION**

13 Motion made by Marvin Mulholland supported by Billi Jo Head to approve Gaming Enterprise
14 Board memo to Tribal Council subject for the contract limited waiver of Sovereign immunity
15 dated December 19, 2016.

16 Vote: 4-yes; 0-no; 0-abstain; 1-absent

17 Absent – Mary Kilmer

18 Comments

19 Motion Carries

20
21 **ADJOURNMENT**

22 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 3:13 pm.

23 Vote: 4-yes; 0-no; 0-abstain; 1-absent

24 Absent – Mary Kilmer

25 No Comments

26 Motion Carries

27
28 **Next Meeting Date: January 19, 2017 @ 9am**